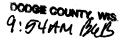
## NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Land Conservation Committee (LCD) of the Dodge County Board of Supervisors on Monday, May 19, 2014 beginning at 8:30 AM in Room 3A located on the third floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

## The Agenda for the Meeting is as follows:

- 1. Committee Organization Election of Committee Chair, Vice-Chair and Secretary
- 2. Call to Order
- 3. Roll Call
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
- 5. Approval of Minutes of the April 28, 2014 Meeting
- 6. Public Appearances/Comments
- 7. Agency Advisor Monthly Reports: Significant Work Activities & Issues
- 8. Review Bills and Revenue
- 9. Consideration of New and Revised Conservation Plans
- Consider nomination of county representative to the Fox Lake Inland Lake District for Appointment by Dodge County Board
- Southern Area Land & Water Conservation Association Issues:
   Appoint Land Conservation Committee (LCC) member to Board of Directors
   Spring Association Meeting
- 12. Overview of Land Conservation Department Programs/Work Activities
- 13. 2014 Forestry Programs Report: Small Packet Tree Sales Report: Tree Planter Rentals
- 14. County Conservationist Monthly Report: Significant Work Activities, meetings, and other Issues
- 15. Committee Member Reports
- 16. Correspondence
- 17. Per Diem
- 18. Next Meeting Date / Future Meeting Topics
- 19. Adjournment

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.